

**Tuesday, October 21, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Attachment: [Video Transcript](#)

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by Reverend Gary Bradley, Our Saviour Center, El Monte (1).

Pledge of Allegiance was led by Henry J. Hicks, Commander, Eighteenth District, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case  
No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National  
Rehabilitation Center and High Desert Hospital, and alleged curtailments at  
LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2999)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,  
and designated staff

Employee Organization(s) for represented employees: The Coalition of County  
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and  
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;  
Association of Public Defender Investigators; and Los Angeles County Association of  
Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al.,  
Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County  
Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles  
Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs.**  
(03-2924)

**SET MATTERS**

9:30 a.m.

Presentation of plaque to the Honorable Yoshio Nomoto, commemorating his appointment as Consul General of Japan in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring Frank Bator, Welfare Fiscal Analyst, Department of Public Social Services, as the October 2003 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to John Wagoner and his wife Irma Wagoner in recognition of their many accomplishments and outstanding service to Arc Mid Cities which has served the needs of adults with developmental disabilities in Los Angeles County for 49 years, as arranged by Supervisor Burke.

Presentation of scrolls to Louis Preston, Jr., Youth-On-The-Move, Thrillology, Carl E. Robinson, Sr., and The South Bay Conservatory in recognition of their contributions and accomplishments in the field of the arts and to the youth of our community, as arranged by Supervisor Burke.

Presentation of scroll to Gustavo Loera, Director of the Human Services Academy, an innovative collaborative between the Mental Health Association of Los Angeles County, the Los Angeles Unified School District, and the County of Los Angeles, in recognition of five years of outstanding success training young people for careers in human services, as arranged by Supervisor Knabe.

Presentation of scrolls to Ed and Susan Beall congratulating them on receiving the prestigious Medici Award for outstanding contributions and service to the Palos Verdes Arts Center, as arranged by Supervisor Knabe.

Presentation of scroll to Patricia "Trish" Rodriguez commending her for her dedication and service as National President of the American Mother's Inc., as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Carmen Zapata as she receives her well-deserved star on the Hollywood Walk of Fame for her lifetime achievement in theatre, as arranged by Supervisor Molina. (03-2987)

**S-1.** 11:00 a.m.

Consideration of the Chief Administrative Officer's joint recommendation with the Chief Information Officer to approve and instruct the Chair to sign an agreement for a three-year term with Strohl Systems Group, Inc., with a total County maximum obligation of \$400,000, to acquire licensing for Business Continuity Planning (BCP) software, software maintenance, technical support, training and implementation services to support the development of a County BCP Program which would provide a structured process and approach to deal with consequences of the loss of critical

County facilities, resources, services or operational processes in the event of intermittent outages or catastrophic/extended disasters, as requested by the Board at the meeting of April 15, 2003. (03-2972)

**AFTER DISCUSSION, AGREEMENT NO. 74640 WAS APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-2982)

Supervisor Burke

Corrine Hicks+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.42.050B

Stanley D. Lee, Parks and Recreation Commission

Ira Thierer, Los Angeles County Citizens' Economy and Efficiency Commission (Rotational)

Supervisor Antonovich

Patricia Curry+, Commission for Children and Families+, also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Find that property located at 4920 S. Avalon Blvd., City of Los Angeles (2) is surplus to any present or foreseeable County needs; find that the social services provided by Avalon-Carver Community Center (ACCC) to the local community serve public purposes which benefit the County; approve sale of the property to ACCC for the sum of \$586,500, subject to the following conditions and deed restrictions; authorize the Chief Administrative Officer to negotiate terms and conditions of the sale including a note secured by a deed of trust, and to execute a sale and purchase agreement and other related documents; instruct the Chair to execute a quitclaim deed; and find that proposed direct sale of surplus property is exempt from the California Environmental Quality Act: (03-2929)

ACCC will replace the entire roof of the facility at an estimated cost of \$56,000, no later than six months from the transfer of the property;

ACCC will assume the obligations of the County under the lease between the County and Bay Area Addiction Research & Treatment, Inc. entered into on December 27, 2001, and will abide by all its terms and conditions provided, however upon expiration of said lease, the entire property shall be used exclusively by ACCC for providing community services;

At all times and under all conditions said property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated territory that are not equally accorded residents of unincorporated territory;

Quitclaim deed shall contain a default remedy that if the property is not used for non-profit community services, that all right, title and interest in and to said property shall revert back to the County after the County gives a 30-day written notice to ACCC; and

Deed shall contain a County option to waive its right of reverter remedy in exchange for 50% of the increase in the fair market value of the property should ACCC decide to sell the property to another non-profit agency in the future.

## APPROVED

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing submittal of an application for grant funds for the Kenneth Hahn State Recreation Area, Eastern Ridgeline Development Project, under the Clean Water, Clean Air, Safe Neighborhoods and Coastal Protection Bond Act of 2002; and appoint the Director of Parks and Recreation, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests which may be necessary for the completion of the project; and find that project is consistent with the Environmental Impact Report for Baldwin Hills Regional Park, now known as Kenneth Hahn State Recreation Area. (03-3000)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to establish a pilot program that would add an Annual Beach Parking Pass at the cost not to exceed \$50, to the parking fee options available to the users of Royal Palms State Beach in San Pedro and El Segundo Beach at the entrances of Vista Del Mar and Grand Avenues; and report back to the Board on a quarterly basis comparing parking revenues for the two beaches for 2002 and the four quarters of 2003-04, to ascertain if passes have any revenue loss impact, with a final report due October 1, 2004 on the Department's findings and recommendations for the one-year program. (03-2986)

**THE BOARD INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO:**

- 1. ESTABLISH A PILOT PROGRAM THAT WOULD ADD AN ANNUAL BEACH PARKING PASS, LIMITED TO THE OFF SEASON FROM LABOR DAY TO MEMORIAL DAY AT A COST NOT TO EXCEED \$50.00, TO THE PARKING FEE OPTIONS AVAILABLE TO THE USERS OF ROYAL PALMS STATE BEACH IN SAN PEDRO AND EL SEGUNDO BEACH AT THE ENTRANCES OF VISTA DEL MAR AND GRAND AVENUES;**
- 2. MONITOR PARKING PATTERNS AT THE TWO BEACHES DURING THE SUMMER SEASON FROM MEMORIAL DAY TO LABOR DAY, TO DETERMINE IF OTHER PARKING PASS OPTIONS WOULD BE REASONABLE SUCH AS A TWO HOUR LIMITATION; AND**
- 3. REPORT BACK TO THE BOARD ON A QUARTERLY BASIS COMPARING PARKING REVENUES FOR THE TWO BEACHES FOR 2002 AND THE FOUR QUARTERS OF 2003-04, TO ASCERTAIN IF PASSES HAVE ANY REVENUE LOSS IMPACT, WITH A FINAL REPORT DUE OCTOBER 1, 2004 ON THE DEPARTMENT'S FINDINGS AND RECOMMENDATIONS FOR THE ONE-YEAR PROGRAM.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 5. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 100 vehicles in amount of \$400, and the \$150 permit fee, excluding the cost of liability insurance, at Torrance Beach for the rededication of various facility improvements made by the Department of Beaches and Harbors and the City of Torrance, to be held October 24, 2003. (03-2993)**

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Adopt a policy requiring that only designated County employees shall approve the issuance of warrants; instruct all Department/District Heads to identify any instances in which contractors have authorization to approve the issuance of warrants through an interface or otherwise, respond in writing to the Auditor-Controller within 30 days of their findings, and begin the process of canceling any contractors authority to approve the issuance of warrants; and instruct the Auditor-Controller to report back on a quarterly basis of the cancellation status; instruct the Director of Public Social Services to modify the GAIN Employment Activity and Reporting System (GEARS) to require that two County employees approve all payments; and instruct the Directors of Public Social Services and Community and Senior Services to jointly take the following related actions: (Continued from the meetings of 07-29-03 and 08-26-03 at the request of Supervisor Antonovich) (03-2180)

Review the GEARS system access files to ensure that unnecessary user identifications are removed, all identification have an identified user, and that only individuals who need access have access;

Develop policies and procedures that clearly designate each department's responsibility for monitoring, and develop new GEARS generated reports to monitor irregularities in disbursements made through the system;

Develop the appropriate training for the Department of Community and Senior Services and its contractors, and the Department Public Social Services' internal staff on the use of the reports; and

Modify the Memorandum of Understanding to reflect the clarified responsibilities.

**CONTINUED TO DECEMBER 9, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

7. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Health Services to execute a no-cost space use agreement with Child Development Consortium of Los Angeles for the continued provision of child care services for employees of the Olive View-UCLA Medical Center during Fiscal Year 2003-04.



(03-2992)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to qualify and accept individual members of the Emergency Management Air Support Wing into the Sheriff's Department's Aero Squadron to provide emergency air support services to the Bureau, as recommended by the Sheriff in his October 9, 2003 report to the Board. (03-2927)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Oppose H.R. 2671 (Norwood), The Clear Law Enforcement for Criminal Alien Removal Act of 2003 (The Clear Act of 2003), legislation which would require State and local law governments to enact a statue authorizing its law enforcement officers to enforce Federal immigration laws in the course of carrying out the officer's law enforcement duties, and would be a condition for receiving State Criminal Alien Assistant Program funding; instruct the County's Legislative Advocates in Washington D.C. to oppose the CLEAR Act of 2003; and request the Chief Administrative Officer and the Sheriff to report back within 30 days on the potential fiscal impact that the passage of H.R. 2671 could have on the County's budget and the impact it could have on public safety and the criminal justice system. (Continued from meeting of 9-30-03 at the request of Supervisor Molina) (03-2863)

**THE BOARD ORDERED A DIVISION OF THE QUESTION ON THE REVISED MOTION BY SUPERVISOR MOLINA:**

**WENT ON RECORD IN OPPOSITION TO PROPOSALS THAT WOULD REQUIRE LOCAL LAW ENFORCEMENT OFFICERS TO ENFORCE FEDERAL IMMIGRATION LAWS.**

[See Supporting Document](#)

[Video](#)

[Video \(continued\)](#)

[Video \(Vote\)](#)

[See Supporting Document \(Sub Motion\)](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

**THE BOARD FURTHER WENT ON RECORD IN SUPPORT OF PROPOSALS THAT WOULD MAKE FEDERAL REIMBURSEMENT OF UNDOCUMENTED CRIMINAL ALIEN INCARCERATION COSTS CONTINGENT ON STATE AND LOCAL COOPERATION IN IDENTIFYING DEPORTABLE CRIMINAL ALIENS IN THEIR CUSTODY AND ALSO PROVIDE FOR FULL FEDERAL REIMBURSEMENT OF THE COSTS OF INCARCERATING INMATES WHOSE IMMIGRATION STATUS WAS NOT VERIFIED BY FEDERAL IMMIGRATION AGENTS PRIOR TO THEIR RELEASE FROM STATE OR LOCAL CUSTODY.**

[See Supporting Document](#)

[Video](#)

[Video \(continued\)](#)

[Video \(Vote\)](#)

[See Supporting Document \(Sub Motion\)](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Baldwin Park Unified School District, Beach Cities Health District, Department of Public Social Services, Hawthorne School District, Los Angeles Unified School District, and the Norwalk-La Mirada Unified School District effective the day following Board approval. (03-2985)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 11**

11. Recommendation: Find that the County has no present or future need for real property located at 8019 Compton Ave., unincorporated south Los Angeles (2); adopt and advertise resolution and notice of intention to sell at public auction surplus real property at a minimum bid of \$570,000; set November 25, 2003 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (03-2973)

**CONTINUED ONE WEEK TO OCTOBER 28, 2003.**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**CHILDREN AND FAMILY SERVICES (1) 12**

- 12. Recommendation:** Approve and instruct the Chair to sign amendment to agreement acknowledging the Board's written consent to assignment and delegation of authority from Consolidated Routing to California Courier Services, doing business as Consolidated Routing, and to extend the term an additional six months to ensure uninterrupted messenger services for the Department, at a cost of \$126,926, offset by Federal and State funding, with a 13% net County cost of \$16,500, effective upon Board approval or November 1, 2003, whichever is later, pending completion of a Request For Proposals process. (03-2950)

**APPROVED AGREEMENT NO. 73089, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 13**

- 13. Recommendation:** Approve and instruct the Executive Director to execute the Community Development Block Grant (CDBG) Reimbursable Contract and all necessary amendments with the Clinica Monsignor Oscar A. Romero for operating expenses of the Community Mental Health Project to provide physical and mental health services to low- and moderate-income residents, using \$70,000 in CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2004. (03-2772)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 14 - 15**

- 14. Recommendation:** Award and instruct the Director to execute four certified lead abatement services agreements with Envirocon Inc., Environmental Assessment and Remediation Management, Inc., California PDG, Inc., and Vision's West, to provide for the abatement of lead hazards in an estimated 300 pre-1978 constructed housing units within the East Los Angeles area (1), occupied by low-income home owners or very low-income tenants, all with children under the age of six years old, with an option to select and enter into an agreement with a fifth provider under the same competitive selection process all at a total cost not to exceed \$1,443,000, entirely offset by funding provided by an award from the U. S. Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control Assistance, effective upon Board approval through October 31, 2004, with provision for a six month no-cost extension for all five agreements, pending approval from HUD through April 30, 2005; approve appropriation adjustment in amount of \$530,000 to reflect funds not currently in the Department's Fiscal Year 2003-04 budget. **4-VOTES** (03-2974)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 15. Recommendation:** Approve and instruct the Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science, to allow the Department to add the provision of taxi vouchers to the transportation services program in the existing agreement at Martin Luther King, Jr./Charles R. Drew Medical Center (2), with no change to the maximum contract amount of \$120,000 for Fiscal Year 2003-04, 100% offset by funds received from the Department of Community and Senior Services, effective upon Board approval through June 30, 2004. (03-2952)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **HUMAN RESOURCES (2) 16**

16. Recommendation: Award and instruct the Chair to sign agreement with Employer's Unity, Inc., as the Third-Party Administrator, at a maximum cost not to exceed \$175,504, for continued administration of unemployment insurance claims, effective February 1, 2004 for five years with two annual renewal options; and authorize the Director of Personnel to extend the agreement for two one-year renewal periods. (03-2971)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74639**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

## **MENTAL HEALTH (5) 17 - 19**

17. Recommendation: Approve and authorize the Director to prepare and execute amendment to consultant services agreement with Mental Health Association in Los Angeles County to increase the maximum contract amount by \$100,000 for Fiscal Year 2003-04, to be used for "Immersion Training" to management and direct service staff, as well as additional services for collection and evaluation of outcomes data generated by participating agencies of the AB 2034 Program, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the consultant services agreement provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and that any increase shall be used to provide additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$100,000 for Fiscal Year 2003-04 fully financed by State AB 2034 funds. **4-VOTES** (03-2976)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 18. Recommendation:** Approve and authorize the Director to prepare and execute 16 new Department of Mental Health Legal Entity (LE) agreements to provide outpatient mental health services to seriously emotionally disturbed children (SED), adolescents, and their families, at a total pro-rated amount of \$8,371,069 for Fiscal Year 2003-04, with an annualized amount of \$16,467,136 for Fiscal Years 2004-05 and 2005-06 financed by Federal and State funds, with a 10% County growth match of \$843,357, effective upon Board approval; and authorize the Director to take the following related actions: (03-2979)

Prepare and execute amendment to one existing LE agreement for the augmentation of outpatient mental health services to SED children, adolescents, and their families at an eight-month pro-rated amount of \$466,667 for Fiscal Year 2003-04 and an annualized cost of \$700,000 for Fiscal Years 2004-05 and 2005-06, financed by Federal and State funds with a County growth match of \$35,000; and

Prepare and execute future amendments to the 16 new and one existing LE agreements and establish as a new maximum contract amount the aggregate of each original contract and all amendments provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and that any increase shall be used to provide additional services or to reflect program and/or policy changes.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 19. Recommendation:** Authorize changes to the reimbursement methodology for the Administrative Services Organization (ASO) services in the contract with the California Mental Health Director's Association (CHMDA) in order to implement new State procedures; approve amendment to agreement with CHMDA for medically necessary specialty mental health services rendered by providers in the ASO's network to the County's Medi-Cal eligible children who are placed outside of the County, to provide for a cash flow loan to CMHDA to assure the availability of funds to pay providers, and to set a new maximum contract amount of \$1.0 which permits a maximum cash flow advance of \$416,000, offset by Federal and State funding, effective upon Board approval through June 30, 2005; authorize the Director to prepare and execute future amendments to the existing agreement with CHMDA, provided that the County's total payments to the Contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable maximum contract amount and that any such increase shall be used to provide additional services or to reflect program and/or policy changes. (03-2977)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 20 - 21**

- 20. Joint recommendation with the Chief Administrative Officer:** Approve appropriation adjustment to reallocate appropriation among the four play area projects at Farnsworth, Hasley Canyon, George Lane and Del Valle Parks (5), and realign project cost estimates within the approved State Proposition 12 Per Capita grant of \$500,000, as follows: APPROVE (03-2996)



Increase appropriation and revenue by \$24,000 for Farnsworth Park, C.P. No. 86620, for a total revised project cost of \$149,000;

Decrease appropriation and revenue by \$34,000 for Hasley Canyon Park, C.P. No. 86621, for a total revised project cost of \$91,000;

Increase appropriation and revenue by \$44,000 for George Lane Park, C.P. No. 86622, for a total revised project cost of \$169,000; and

Decrease appropriation and revenue by \$34,000 for Del Valle Park, C.P. No. 86623, for a total revised project cost of \$91,000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve the Youth Employment Plans for use of at-risk youth for construction of the Roosevelt Skate Park and Belvedere Park Gym Floor Replacement Projects, C.P. No. 69229 and Fund Org. No. 27640 (1); and find that projects and approval of Youth Employment Plans are exempt from the California Environmental Quality Act. (03-2953)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 22**

- 22.** Recommendation: Approve and instruct the Chair to sign contracts with Chinatown Service Center, Helpline Youth Counseling, Inc., New Directions for Youth and People Who Care, in amount of \$146,000 each, to coordinate and provide literacy tutorial and related services to at-risk youth in four targeted areas within the County (1, 2, 3 and 4), effective upon Board approval through June 30, 2004; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the agencies and to execute modifications to the contracts to extend the term for a 12-month period, in amount not to exceed \$146,000 each; also authorize the Chief Probation Officer to execute individual contract modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. (03-2981)

**CONTINUED TWO WEEKS TO NOVEMBER 4, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**PUBLIC WORKS (4) 23 - 36**

- 23.** Joint recommendation with the Chief Administrative Officer: Adopt and advertise Job Order Contract (JOC) Unit Price Book and Specifications, for a broad array of County repair and refurbishment, and 1994 Northridge Earthquake repair projects, at a cost not to exceed \$3 million; with bids to be received for JOC No. 12 on November 18, 2003 and JOC No. 13 on December 2, 2003. (03-2994)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24. Recommendation:** Consider and approve the Negative Declaration (ND) for the proposed project to construct a Liberty Canyon Channel-invert access ramp at PD 572, City of Agoura Hills (3); concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; and find that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid adverse effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. (Continued from meeting of 10-14-03 at the request of Supervisor Yaroslavsky) (03-2902)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 25. Recommendation:** Award and authorize the Director to execute a consultant services agreement with Transtech Engineers, Inc., to prepare plans, specifications and estimates, and provide construction assistance services for the Gage Avenue Traffic Signal Synchronization Project (1 and 2), for a fee not to exceed \$239,000, financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (03-2951)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 26. Recommendation:** Award a two-year contract to BioContractors, Inc., for the Countywide Smart Gardening Program to reduce the current disposed amount of yard waste in the County, at a cost not to exceed \$750,000, plus an additional \$375,000, representing the maximum cost of the optional one-year renewal, financed by Fiscal Year 2003-04 Solid Waste Management Fund, effective upon Board approval, with a one-year renewal option not to exceed a total of three years; authorize the Director to execute and renew or terminate the contract for the one-year renewal

option; and find that service is exempt from the California Environmental Quality Act. (03-2949)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 27.** Recommendation: Find that contract work can be performed more economically by an independent contractor; award and instruct the Director to execute two street sweeping contracts with the following contractors, effective December 1, 2003 or upon Board approval, whichever occurs last; authorize the Director to encumber 15% for additional unforeseen street sweeping services within the scope of the contracts, and to terminate contracts when it is in the best interest of the County; also find that services are exempt from the California Environmental Quality Act: (03-2963)

Nationwide Environmental Services, at an annual cost not to exceed \$180,552 for the 519/119 area (1)

Nationwide Environmental Services, at an annual cost not to exceed \$144,984, for the Rowland Heights area (1 and 4)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 28.** Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to extend the Joint Funding Agreement with the U.S. Geological Survey to operate and maintain stream gaging stations within the County from November 1, 2003 through October 31, 2004, for a fee not to exceed \$153,900, financed by the Fiscal Year 2003-04 Flood Control District budget.

(03-2968)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 29.** Recommendation: Acting as the governing body of the County Flood Control District, award and instruct the Director to sign a consultant services agreement with ENSR International, to conduct a physical hydraulic model study for the Paramount Pump Station Upgrade project (4), in amount of \$97,500 to be financed from the Fiscal Year 2003-04 Flood Fund, including \$16,384.70 for unforeseen additional work that may arise during progress of the work. (03-2948)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Acting as the governing body of the County Flood Control District, consider the proposed final Supplemental Environmental Impact Report (SEIR) for the San Gabriel Canyon Sediment Management Plan; find that the final SEIR reflects the independent judgement and analysis of the County and that the Board has reviewed and considered the information contained therein in its decision-making process prior to approving the Project; adopt the Findings of Fact and Statement of Overriding Considerations for the project; adopt the Mitigation Monitoring and Reporting Program; authorize the Director to submit a request for filing fee to the County Clerk for payment of the required Department of Fish and Game filing fee, to be paid concurrent with the filing of the Notice of Determination; and adopt and advertise plans and specifications for the San Gabriel Dam and Reservoir Post-Fire Sediment Removal in the Angeles National Forest (5), at an estimated construction cost between \$40,000,000 and \$60,000,000; set December 23, 2003 for bid opening; and instruct the Director to file a Notice of Determination. (03-2958)

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.** Recommendation: Approve supplementing the Department's "As-Needed Underground Tank Certification" program by an additional \$125,000 to increase the annual not-to-exceed amount from \$96,360 to \$221,360; and find that underground storage tank testing is exempt from the California Environmental Quality Act. (03-2988)

## **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (03-2975)

Establish a disabled person's parking zone on the east side of La Verne Ave., between a point 120 ft and a point 140 ft south of Hubbard St., East Los Angeles area (1)

Rescind order establishing a disabled person's parking zone on the south side of Mines Blvd. between a point 120 ft and a point 140 ft west of Broadway Ave., as established on December 19, 2000, West Whittier area (1)

Rescind order prohibiting parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the west side of Burger Ave., between Whittier Blvd. and the first alley south of Whittier Blvd., as established on April 11, 1961, East Los Angeles area (1)

Rescind order prohibiting parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the east side of Burger Ave., between the first alley north of Whittier Blvd. and the first alley south of Whittier Blvd, as established on April 11, 1961, East Los Angeles area (1)

Prohibit parking for a period longer than 2 hours, between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the east side of Burger Ave., between the first alley north of Whittier Blvd. and Whittier Blvd., East Los Angeles (1)

Establish a stop control for southbound traffic on Bion Ave. at Beverly Dr., East San Gabriel area (5)

Establish a disabled person's parking zone on the east side of Rosemead Blvd., between a point 225 ft and a point 245 ft north of Huntington Dr., East Pasadena area (5)

Prohibit parking between 7 a.m. and 9 a.m. and between 2 p.m. and 4 p.m. school days only, on the south side of Huntington Dr., between Sunnyslope Dr. and a point 230 ft east of Sunnyslope Dr., East Pasadena area (5)

Prohibit stopping anytime, except between 7 a.m. and 9 a.m. and between 1:30 p.m. and 3:30 p.m., school days only, and between 9 a.m. and 12 noon Sundays on Pico Canyon Rd., between a point 300 ft and a point 1,100 ft west of Rowlings Circle, Stevenson Ranch area (5)

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.**Recommendation: Adopt and advertise plans and specifications for Arizona Blvd. at Verona St., vicinity of East Los Angeles (1), at an estimated cost between \$80,000 and \$105,000; set November 18, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2978)

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve the following construction contracts: (03-3001)

Project ID No. FCC0000888 - Project No. 6201, Pasadena, Unit 1, Line B, and Project No. 9640, Pasadena, Line B and Line C, Invert Repair, vicinities of Pasadena and Altadena (5), Kalban, Inc., in amount of \$6,000

Project ID No. SMACO0065 - Ulmus Drive Sewage Pump Station, vicinity of Calabasas (3), Mehta Mechanical Company, Inc., in amount of \$49,558.40

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35. Recommendation:** Ratify changes and accept completed contract work for the following construction projects: (03-3002)

Project ID No. RMD1946092 - Parkway Tree Planting, Maintenance District 1, 2001/02, in the southeast area of Los Angeles County (1, 4, and 5), Azteca Landscape, with changes in the amount of \$8,840, and a final contract amount of \$111,585

Project ID No. RMD4446001 - Parkway Tree Trimming, MD 4 Palm Trees, 2002/03, vicinities of Monterey Park, Compton, and Whittier (1, 2, and 4), George Salinas Tree Preservation, with changes in the amount of \$3,330, and a final contract amount of \$21,960

Project ID No. RMD4946005 - Parkway Tree Planting, Maintenance District 4, in the southeast area of Los Angeles County (1, 2, and 4), Azteca Landscape, with changes amounting to a credit of \$9,495, and a final contract amount of \$111,555

Project ID No. RMD5547075 - Sundial Court, et al., Slurry Seal 2002/2003,



vicinities of Palmdale and Littlerock (5), Bond Blacktop, Inc., with changes amounting to a credit of \$1,233.75, and a final contract amount of \$158,503.05

Project ID No. SMDACO0081 - Washington Boulevard, et al., Sanitary Sewers, City of Commerce (1), A. D. General Engineering Construction, Inc., with changes amounting to a credit of \$4,627.50, and a final contract amount of \$424,834.16

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**36.**Recommendation: Approve final maps for Tract Nos. 52079, vicinity of La Mirada (4), and 49240, vicinity of Acton (5); and accept grants and dedications as indicated on said maps. (03-2980)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 37 - 40**

**37.**Recommendation: Authorize the Sheriff to accept and execute a \$50,000 grant award agreement from the National Rape Evidence Project (NREP) to assist the Department with its backlog of DNA cases, and to execute any subsequent amendments, contracts, modifications, extensions and augmentations pertaining to said grant award; also approve appropriation adjustment in amount of \$50,000 to reflect additional funding from NREP. **4-VOTES** (03-2955)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Approve contractor's name change to CUSA CC, LLC (CUSA), due to acquisition of Coach USA/Antelope Valley Bus; approve and instruct the Chair to sign amendment to agreement with CUSA to extend the term for six months, effective November 14, 2003, to continue to provide uninterrupted transportation services for family and friends who visit inmates at the Peter J. Pitchess Detention Center, at a total cost not to exceed \$200,000; authorize the Sheriff to increase the maximum unit cost from \$340 to \$365 per bus per day, beginning the second month and continuing for the duration of the extension period, and to exercise all extensions to the agreement, pending completion of the solicitation process. (03-2956)

**CONTINUED ONE WEEK TO OCTOBER 28, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 39.** Recommendation: Approve introduction of ordinance authorizing a Deputy Sheriff of at least the rank of Chief, to enter into standard contracts for supplemental law enforcement services, and deleting provisions relating to the Undersheriff and Assistant Sheriff, and changing the California Government reference to reflect the appropriate renumbered section and recent amendments; also approve the new standard agreement to be utilized by the Department for all supplemental law enforcement service agreements with private entities. (Relates to Agenda No. 43) (03-2957)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40.**Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,152.43. (03-2959)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 41 - 42**

- 41.**Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Luis Cuateco, et al. v. County of Los Angeles United States District Court Case No. CV 02-4449 FMC, in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget. (03-2946)

**CONTINUED TWO WEEKS TO NOVEMBER 4, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 42.**Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Carla Margeson and Marlene Stevens v. County of Los Angeles Los Angeles Superior Court Case No. BC 281 912, in amount of \$1,075,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the

Department of Health Services. (03-2945)

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **ORDINANCE FOR INTRODUCTION 43**

- 43.** Ordinance for introduction amending the County Code, Title 2 - Administration, authorizing a Deputy Sheriff of at least the rank of Chief, to enter into standard contracts for supplemental law enforcement services, and deleting provisions relating to the Undersheriff and Assistant Sheriff, and changing the Government Code reference to reflect the appropriate renumbered section and recent amendments. (Relates to Agenda No. 39) (03-2960)

## **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

- 44.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**44-A** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the issues surrounding the installation of traffic signals in new developments where in certain cases the County installs the signals and in other cases they are installed by the developer and accepted by the Department of Public Works; and report back to the Board within 30 days with recommendations on how this process can be made more timely and efficient. (03-3009)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**44-B** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel and County Counsel to review the 1998 Federal law that authorizes Commuter Benefit Plans and report back to the Board within 30 days with a plan to implement the offering of this additional, voluntary benefit to County employees. (03-3013)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**44-C** Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,100, excluding the cost of liability insurance, for use of a stage with canopy, 30 tables and 100 chairs, for the Carmelite Sisters of the Most Sacred Heart's 22nd Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 1, 2003. (03-3007)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**44-D** Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$5,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the arrest and conviction of Stevie Jackson who brutally stabbed and killed Albert and Edna Patton during a robbery in their home in Los Angeles on May 27, 2000. (03-3008)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**44-E** Director of Community and Senior Services' recommendation: Approve funding allocations in amount of \$9,779,239 of which \$8,766,000 will be used for various service providers, \$4,217 for future contingency purposes and \$1,009,022 for the Department's administrative costs, for the continued operation of the CalWORKs Domestic Violence Supportive Services Program which provides case management, counseling, emergency and transitional shelter, legal and other services to CalWORKs participants for Fiscal Year 2003-04, effective November 1, 2003 through June 30, 2004; and authorize the Director to execute contracts with the various service providers and to execute contract amendments to increase or decrease original contract amounts based on contractor performance and availability of funding and access to funds remaining from the previously approved contract extension period, July 1, 2003 through October 31, 2003, provided that the amount of the change does not exceed 10% of the original contract amount. (03-3010)

**CONTINUED ONE WEEK TO OCTOBER 28, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**44-F** Director of Public Works' recommendation: Approve Engineer's Report; adopt resolution of intention to annex territories to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone (5), and to order the levying of assessments within the annexed territories for Fiscal Year 2004-05; and set December 16, 2003 at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$70 for a single-family residence within County Lighting District LLA-1, Palmdale Zone, for Fiscal Year 2004-05. (03-3003)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**45-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); approve the sale of alcohol at the Altadena Community Center for the Altadena Old Fashion Days Festival on October 25, 2003; and instruct the Director of Community and Senior Services to send a letter to the State Department of Alcoholic Beverage Control supporting the Altadena Chamber of Commerce's application for a temporary license. (03-3020)

**APPROVED**

[Video](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**46.Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

**46-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Lance Corporal Sok Khak Ung, a 22-year-old combat engineer in the United States Marine Corp., who was shot and killed at his father's home located in the 1200 block of East 7th Street on Sunday, October 19, 2003 at approximately 1:07 a.m., in the City of Long Beach. (03-3018)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**46-B** Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward to be available for a period of two weeks only, for any information leading to the arrest and conviction of the person or persons responsible for the death of Delia Ochoa who was killed when two gunmen shot her without provocation while working at the front counter of Los Tres Gallos Liquor Market located at 6226 S. Holmes Ave., on Monday, October 6, 2003 at approximately 3:10 p.m., in unincorporated Los Angeles area. (03-3019)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None



Vote: Unanimously carried

48. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (03-3032)**

**49. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Board Members**

Dr. Wayman Glenn McCoo

**Supervisor Burke**

Deborah Ann Tabares

Etta P. Wilson

**Supervisor Knabe and All Board Members**

Roy A. Anderson

Leota Goldsworthy

Becky Mauk

**Supervisor Knabe**

John Leon Brown

Carlota Carbajal

Stephen Douglas Gruwell

Dolores Lola Reister Pluth

Bill Siemers

Lance Corporal Sok Khak Ung

**Supervisor Antonovich**

Cindy Allen

Adele Boatwright Carmichael

Dolores DeGrassi

Paul A. Golsh

Phyllis Overton Hilts

Donald E. Leintz

Markella Rachel Veloudos (03-3023)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1. Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board.

**SHIRLEY DIXON-FARRIOR ADDRESSED THE BOARD, AFTER DISCUSSION NO ACTION WAS TAKEN.**

[Video](#)

[See Final Action](#)

**CLOSING 50**

**50.** Open Session adjourned to Closed Session at 12:24 p.m. following Board Order No. 49 to:

**CS-1.**

Confer with legal counsel on the following existing litigation pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580,

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. (03-2999)

**CS-3.**

Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists;

Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**CS-4.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court) (03-2924)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs.**

Closed Session convened at 12:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:52 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting was adjourned following Board Order No. 49 at 2:52 p.m. The next regular meeting of the Board will be Tuesday, October 28, 2003, at 9:30 a.m. (03-3024)

The foregoing is a fair statement of the proceedings of the meeting held October 21, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer

**Executive Officer-Clerk  
of the Board of Supervisors**